



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer

City Council

Joan W. Cross
Jeffrey C. Greenfield
Gail C. Lyon

Gary J. Rasmussen
R. Scott Silverthorne
Patrice M. Winter

REVISED
11-20-03

REGULAR MEETING/WORK SESSION
COUNCIL CHAMBERS, CITY HALL
Tuesday, November 25, 2003
7:00 P.M.

1. **Invocation.** (Captain Vic Tidman, The Salvation Army)

2. **Pledge of Allegiance.**

3. **Presentations and proclamations.**

- a. Eagle Scout Presentation for Peter Slonina.
- b. Eagle Scout Presentation for Guy Henry Farmer

4. **Adoption of the agenda.**

Action: _____

5. **Presentations by the public on any item not subject to public hearing.**

6. **Consent agenda.**

- a. **Consideration** of approval authorizing the City Manager to **sign an agreement** between the City and George Mason University for the publication, promotion, and distribution of a **City Business Directory**.
- b. **Introduction** of an **ordinance** amending Articles II and III of Chapter 66 of the City Code pertaining to changes in the **Retirement Plan for City employees**.
- c. **Introduction** of an **appropriation resolution** in the amount of \$50,000 to **design and construct a trail** adjacent to the Providence Square Condominiums that will connect Sager Avenue to Main Street.

- d. **Introduction** of an **ordinance** vacating by **deed of vacation** on existing storm drainage easement previously granted to the City of Fairfax, Virginia, over property currently owned by William S. and Pamela R. Burns, described as City Tax Map No. 47-4-07-I-036, **10017 Blue Coat Drive, Fairfax, Virginia.**

Action: _____

7. Public hearings.

- a. **Public hearing** and Council action on the **proposed revisions** to the **Chesapeake Bay Regulations.**

Action: _____

- b. **Public hearing** and Council action on an **appropriation resolution** in the amount of \$70,000 to **replace the pedestrian bridge** that connects **Jean Street with Spring Lake Terrace.**

Action: _____

- c. **Public hearing** and Council action on an **appropriation resolution** in the amount of \$72,000 to hire a transportation consultant to perform **traffic signal timing analysis.**

Action: _____

- d. **Public hearing** and Council action for a **special use permit** for expansion of a non-conforming use and for landscaping at **Enterprise Rent-A-Car** at 9854 Lee Highway.

Action: _____

8. Items not requiring a public hearing.

- a. **Consideration** and Council action on **proposed guidelines** for the preparation of the **FY 04-05 budget.**
- b. **Consideration** and Council action on an **amendment** to the contract with KB Contracting for the construction of the **replacement pedestrian bridge** connecting Jean Street and Spring Lake Terrace.
- c. **Consideration** and Council action to **award a contract** to the firm Gorove/Slade Associates, Inc. for **consulting on traffic signal timing.**

Action: _____

9. Approval of minutes.

- a. September 9, 2003 (regular meeting)
- b. September 23, 2003 (regular meeting)

Action: _____

10. Comments by City Council.

Action: _____

11. Adjournment.

Work session immediately following the regular meeting:

1. Discussion of proposed changes to the City's retirement plan.
2. Review of the construction plans of George Mason Boulevard and the impact on surrounding properties.
3. Discussion of the City's legislative program.
4. Discussion of the proposed hiring of a transportation network consultant.
5. Adjournment.